

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MARCH 6, 2012 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - a) Biweekly Report
 - b) Broadway Intersection Additional Costs
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - a) Budget Update
 - 2) Police and OEM: RM**
 - a) Police Committee Report
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - a) Web Site Updates
 - 5) Land Use: IQ**
 - a) Shade Tree Committee
 - 6) Health and Recreation: PG**
 - a) Veterans Park Revitalization
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Zoning Board Annual Report
 - 2) Hrbek Scholarship Race

8. Agenda/Public Forum:

9. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Refund of Taxes B1201 Lot 21
- c) Resolution #12 - : Authorizing Engineering Inspection for the 2012 Road Resurfacing Program
- d) Resolution #12 - : Approval of Fire Department By Laws Amendment
- e) Resolution #12 - : 2012 Renewal of Taxi/Limo Licenses
- f) Resolution #12 - : Approval of Family Christening Party – Application to Consume Alcoholic Beverages on Public Property
- g) Resolution #12 - : Approval of Berkeley Elementary School PSO Application to Consume Alcoholic Beverages on Public Property
- h) Resolution #12 - : Use of Veterans Park for Thomas J. Riley Senior Center

10. Adjournment:

Agenda subject to change